

Change of Auditor

Following the resignation of Ernst and Young (**EY**) as the auditor of Omni Bridgeway Limited (**Omni Bridgeway**), BDO (**BDO**) has been appointed as auditor of Omni Bridgeway, effective immediately, to hold office until the date of the next Annual General Meeting.

EY has provided audit services to Omni Bridgeway since 2001 and its resignation has been accepted by the company following the receipt of consent from the Australian Securities and Investments Commission. The resignation results from EY's determination that the funding by an Omni Bridgeway fund of a class action on behalf of shareholders of Wirecard AG against EY could give rise to a material independence threat to EY's ongoing role as auditor of the Omni Bridgeway group.

BDO is an international network of public accounting, tax, consulting and business advisory firms which perform professional services under the name of BDO. As of 2020, BDO has member firms in 167 countries, with approximately 91,000 partners and staff in over 1,658 offices throughout the world.

Authorised by the Disclosure Committee

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